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DEMETREE

September 9, 2003

Division of Corporations PO BOX 6327 Tallahassee, FL 32314

RE: Demetree-Lake County, Inc. 56-2373579

usHarrison

Dear Sir/Madam:

Enclosed please find the form to change the name from Demetree-Lake County, Inc. to Florida ATM Management, Inc.

If you have any questions, please call me at 407-422-8191, x118

Sincerely,

Chris Harrison Controller

/ch

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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Demetree - Lake County, Inc.

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P01000081850
Document Number of Corporation
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s): Article I – Name of Corporation
The name of the corporation shall be changed from Demetree – Lake County, Inc. to Florida ATM Management, Inc.
SECOND:
THIRD:
The date of this amendment's adoption: 07-01-03
FOURTH: Adoption of Amendment:
The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
Signed this 9th day of September 2003
Signature
Ronald N. Schwartz Print Name

President Title